

**Summit County Combined General Health District  
Board of Health Meeting – Thursday, June 13, 2019  
5:00 p.m.  
Boardroom – Building A**



**A G E N D A**

**A. Welcome of Persons Present**

**B. Call to Order**

**Board Member Roll Call:** *Dr. Amy Arnold, Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

**C. Approval of the Minutes of the Regular Board Meeting**

**D. Public and Staff Comments** *(three minute maximum).*

**E. Reading of Schedule E – Late Filings.**

**F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda**

<b>Schedule A</b>	<b>Personnel</b>
<b>Schedule B</b>	<b>Employee Training and Travel Expenses</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

**G. Health Commissioner's Report**

**H. Operations and General Supportive Services**

**I. Environmental Health Report**

**J. Clinical/Medical Director's Report**

**K. Miscellaneous Business**

- 1. Motion by \_\_\_\_, seconded by \_\_\_\_, to adjourn into Executive Session at \_\_\_\_ p.m. to confer with the Board's counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3).**

**Motion by \_\_\_\_, seconded by \_\_\_\_, to reconvene from Executive Session at \_\_\_\_ p.m.**

**L. Adjournment of Meeting**